

**TRIBAL COUNCIL OF THE NORTHERN CHEYENNE TRIBE
NORTHERN CHEYENNE RESERVATION
LAME DEER, MONTANA**

SPECIAL SESSION

MINUTES

October 10, 2018

CALL TO ORDER: President Killsback called the meeting to order at 3:30 p.m.

INVOCATION: Merlin Sioux

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.		X	Medical
Joe Fox, Jr.	X		
Benji Headswift		X	
Merlin Sioux	X		
Waylon Rogers *via conference call	X		
Willie Rowland *via conference call	X		
Vernon Small	X		
Dana Eaglefeathers *via conference call	X		
Conrad Fisher, Vice President-PRESIDING	X		
L. Jace Killsback, President		X	

Quorum Established

ANNOUNCEMENTS

QUORUM REDUCTION-SHELDON KING

RESOLUTION CONFIRMING QUORUM WHILE CONRAD FISHER SERVES AS TRIBAL PRESIDENT AND HIS POSITION ON THE TRIBAL COUNCIL IS VACANT.

Motion made by Sheldon King. Second by Joe Fox, Jr.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.			
Joe Fox, Jr.	X		
Benji Headswift			
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		

Vernon Small	X		
Dana Eaglefeathers	X		

8 votes Yes 0 votes No 0 Abstentions Motion Carried

BUDGETS-DEBRA CHARETTE

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE MODIFICATION AND OR ADOPTION OF CERTAIN BUDGETS FOR THE EXPENDITURE OF AVAILABLE FUNDS: FUND 225-IDC. Motion made by Debra Charette. Second by Dana Eaglefeathers.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.			
Joe Fox, Jr.	X		
Benji Headswift			
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		

8 votes Yes 0 votes No 0 Abstentions Motion Carried

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE MODIFICATION AND OR ADOPTION OF CERTAIN BUDGETS FOR THE EXPENDITURE OF AVAILABLE FUNDS: FUND 210-276. Motion made by Debra Charette. Second by Sheldon King.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.			
Joe Fox, Jr.	X		
Benji Headswift			
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		

8 votes Yes 0 votes No 0 Abstentions Motion Carried

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE CASH TRANSFER FROM THE OFFICE OF SPECIAL TRUST ACCOUNT PL7324-70-7 FOR THE FY19 LAND AUTHORITY OPERATING BUDGET.

Motion made by Debra Charette. Second by Vernon Small.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.			
Joe Fox, Jr.	X		
Benji Headswift			
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		

8 votes Yes 0 votes No 0 Abstentions Motion Carried

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE FIRST SUBMISSION OF THE FISCAL YEAR 2019 FROM THE OFFICE OF SPECIAL TRUST ACCOUNT PL7320-70-5 FOR THE GENERAL FUND OPERATING BUDGET. Motion made by Debra Charette. Second by Vernon Small.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.			
Joe Fox, Jr.	X		
Benji Headswift			
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		

8 votes Yes 0 votes No 0 Abstentions Motion Carried

PERMANENT FUND BOARD MEETING @ 3:48 p.m.

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.		X	Medical
Joe Fox, Jr.	X		

Benji Headswift		X	
Merlin Sioux	X		
Waylon Rogers *via conference call	X		
Willie Rowland *via conference call	X		
Vernon Small	X		
Dana Eaglefeathers *via conference call	X		
Conrad Fisher, Vice President-PRESIDING	X		
L. Jace Killsback, President		X	

Quorum Established

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE FIRST MODIFICATION OF THE PERMANENT FUND ALLOCATION FY19. Motion made by Debra Charette. Second by Joe Fox, Jr.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.			
Joe Fox, Jr.	X		
Benji Headswift			
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		

8 votes Yes	0 votes No	0 Abstentions	Motion Carried
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***TRIBAL SECRETARY DID NOT DELIVER TO BIA BY DEADLINE DATE.**

ADJOURNMENT OF PF BOARD MEETING. Motion made by Joe Fox, Jr. Second by Vernon Small.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.			
Joe Fox, Jr.	X		
Benji Headswift			
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		

8 votes Yes	0 votes No	0 Abstentions	Motion Carried
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PF Board Meeting adjourned @ 3:50 p.m.

RESCIND RESOLUTION NO. 83 (88)-SHELDON KING

RESOLUTION RESCINDING RESOLUTION 83 (88) (BAIL & FEE SCHEDULE). Motion made by Sheldon King. Second by Merlin Sioux.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.			
Joe Fox, Jr.	X		
Benji Headswift			
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers		X	

7 votes Yes 1 vote No 0 Abstentions Motion Carried


ADJOURNMENT OF MEETING. Motion made by Joe Fox, Jr. Second by Sheldon King.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.			
Joe Fox, Jr.	X		
Benji Headswift			
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		

8 votes Yes 0 votes No 0 Abstentions Motion Carried

PASSED, ADOPTED, AND APPROVED by the Northern Cheyenne Tribal Council by 8 votes for passage and adoption, 0 votes against passage and adoption, and 2 abstentions this 21st day of November 2018.


Melissa Lonebear, Tribal Secretary
Northern Cheyenne Tribe